



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
July 14, 2016

Call to order: 1:07 p.m.

Committee Member Roll Call: Councilor Frank Bernard, Treasurer Marcella Reyes, Councilor David Harrington-absent

Tribal Council Present: Councilor Julie Shananaquet, Councilor Beatrice Law, Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima, General Counsel Jim Bransky

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, Interim Tribal Administrator Alan Proctor, Executive Assistant Rebecca Fisher, Planning Director Bryan Gillet, Environmental Services Manager Daugherty Johnson, Natural Resources Director Doug Craven

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Councilor Bernard and supported by Treasurer Reyes to adopt the agenda for July 14, 2016 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Harrington)

No Comments

Motion Carries

MOTION

Motion made by Councilor Bernard and supported by Treasurer Reyes to approve the Minutes of June 17, 2016 as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Harrington)

No Comments

Motion Carries

Phone Polls: None

New Business

a. Discussion on shops at Victories Road names.

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2 **MOTION**

3 Motion made by Councilor Bernard and supported by Councilor Harrington to recommend to
4 Tribal Council to approve road names at the Shops at Victories Road version 7-14-16 with the
5 anishinaabemowin language first and the English translation second.

6 Vote: 3-yes; 0-no; 0-abstain; 0-absent

7 No Comments

8 Motion Carries

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10 b. Discussion on Clean Water Act with Environmental Services

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12 c. Discussion on Leasing the 414 Monroe Street Property.

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14 **MOTION**

15 Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal
16 Council not approve the Lease at 414 Monroe Street until it meets building codes.

17 Vote: 3-yes; 0-no; 0-abstain; 0-absent

18 No Comments

19 Motion Carries

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21 2:02 p.m.-Break

22 2:11 p.m. Resume

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24 d. Discussion on Land Parcels.

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26 **MOTION**

27 2:12 p.m. Motion made by Councilor Harrington and supported by Councilor Bernard to go into
28 Closed Session for Land.

29 Vote: 3-yes; 0-no; 0-abstain; 0-absent

30 No Comments

31 Motion Carries

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33 **MOTION**

34 2:42 p.m. Motion made by Councilor Harrington and supported by Councilor Bernard to return
35 to open session.

36 Vote: 3-yes; 0-no; 0-abstain; 0-absent

37 No Comments

38 Motion Carries

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41 **Old Business**

42 a. Land Parcel 100 was discussed in closed session

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44 b. Land Parcels #96, #97, #98, #99, and #100 there is no updates

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46 **MOTION**

47 Motion made by Councilor Harrington and supported by Councilor Bernard to recommend to
48 Tribal Council to rectify and correct a Land and Reservation Committee motion made on

1 February 17, 2015, regarding land parcel #89 that was incorrectly labeled as "land parcel #87";
2 and reaffirms the prior recommendation "not to pursue" land parcel #89.

3 Vote: 3-yes; 0-no; 0-abstain; 0-absent

4 No Comments

5 Motion Carries

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7 **Public Comment**

8 Public Comment Opens: 2:53 p.m.

- 9 • Frank Bernard complimented the committee on having a good meeting

10 Public Comment Closed: 2:54 p.m.

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12 **ADJOURNMENT**

13 2:54 p.m. Motion made by Councilor Bernard and supported by Councilor Harrington to adjourn.

14 Vote: 3-yes; 0-no; 0-abstain; 0-absent

15 No Comments

16 Motion Carries

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18 **Next Meeting Date:**
19 **August 5, 2016 at 9:00 a.m.**
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